

DIVIDENDS 2010

As voted by the Shareholders' Meeting on 3th May 2011, dividends for 2010, in the amount of euro 0.30 per ordinary share (coupon 23) and euro 0.318 per savings share (coupon 22), will be payable as from 26th May (detachment date: 23th May 2011).

Pursuant to art. 2357 ter, Italian Civíl Code, the dividend on ordinary and savings shares has been augmented by the relative portion of dividends due on treasury shares.

Shareholders may collect the dividend from their brokers.

SEPARATE FINANCIAL STATEMENTS AS OF 31ST DECEMBER 2010

The Separate financial statements for 2010 approved by Shareholders' Meeting on 3th May 2011 is filed along with the legally required documentation at the Company's registered office and at Borsa Italiana and are available to the public.

The minutes of the aforementioned shareholders' meeting will be made available to the public as required by law.

INTERIM REPORT AS OF 31st MARCH 2011

The Interim Report as of 31st March 2011, approved by the board of directors on 3th May 2011, will be filed in the Company's head office and with Borsa Italiana as from 9th May.

All the documents will also be posted on <u>www.indesitcompany.com</u> – section investors – financial statements and reports.

Registered office: Viale Aristide Merloni n. 47, 60044 Fabriano (AN) - Capital stock: euro 102,759,269.40, fully paid in Court of Ancona Companies Register, tax and VAT code: 00693740425